

**TOWN OF NORTH EAST PLANNING BOARD  
MINUTES  
August 12, 2020**

The regular meeting of the Town of North East Planning Board ("PB") took place on Wednesday, August 12, 2020 in The Annex located at 19 North Maple Avenue, Millerton, New York at 8:00 PM. Board members Chairman Dale Culver, Charles Barrett, Leslie Farhangi, Evelyn Garzetta, Bill Kish, Bill McGhee and Dan Sternberg. Also in attendance were Wesley Chase, Dave Sherman, Edie Greenwood, Julie Schroeder, Jo Culver, Chris Langlois and Deb Phillips, secretary to the planning board.

*Estate of Mary Louise Culver/Milton & Lucille Ingersol  
Public Hearing for Applications for Minor Subdivision/Lot Line Alteration @ 8:10 PM  
460 Indian Lake Road and 468 Sharon Road  
Parcel #7270-00-539336 and #7270-00-750130*

*Three Pine Hill LLC  
Application for Major Subdivision  
136-144 Skunks Misery Road  
Parcel #133889-7170-00-232833*

Chair Culver requested a motion to open the regular meeting of the PB at 8:00 PM. McGhee made a motion to open the regular meeting. The motion was seconded by Kish and passed unanimously.

**Public Comment**

There was no public comment.

**Minutes**

Kish made a motion to accept the July 22, 2020 minutes as written; Motion was seconded by Farhangi and passed unanimously.

Chair Culver mentioned that he and Kish made a site to visit the Wentz property on August 11, 2020. They will go back when the corn and leaves are off to get a better outline of the property. Culver said the proposed driveway is in a reasonable location.

Chair Culver asked PB members if they looked at Wil Agresta's memorandum regarding Three Pine Hill. He also said the engineer for Three Pine Hill asked for the PB's attorney's contact information to clarify some of the driveway language before the next meeting.

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McGhee made a motion to open the public hearing; Motion was seconded by Garzetta and passed unanimously.

Wesley Chase appeared before the PB regarding Culver/Ingersol application. He said Culver has a 423-acre farm and the neighbors, Milton & Lucille Ingersol have a 1.37-acre parcel that is a non-conforming lot with no

road frontage. Culver plans to add one-tenth of an acre to Ingersol to make a non-conforming lot and bring it up to standards.

Kish asked to see a copy of the plat.

Kish made a motion to close the public hearing at 8:14 PM; seconded by Farhangi and motion passed unanimously.

The PB reviewed the SEQR.

Farhangi made a motion to adopt the SEQR made by Farhangi. The motion was seconded by Sternberg and passed unanimously.

Sternberg made a motion to adopt the lot line adjustment. Motion was seconded by McGhee and passed unanimously.

### **General Business**

Kish said the equipment is not sufficient to have a mixed zoom meeting. Better technology will be needed if that is the direction of the PB to have meetings. Chair Culver said the PB needs to identify the deficiencies and work with that.

### **Close of Meeting**

McGhee made a motion to close the Planning Board meeting at 8:32PM. The motion was seconded by Farhangi

Respectfully Submitted,

Deb Phillips  
Planning Board Secretary

APPROVED September 23, 2020